

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of January 12, 2015**

Judge Dorow called the meeting to order at 8:39 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Dan Vrakas, Sue Opper, Paul Decker.

Absent: Sam Benedict, Antwayne Robertson.

Also Present: Rebecca Luczaj, Karen Phillips, Mike Neimon, Joan Sternweis, Eric Severson.

Approve Minutes from November 10, 2014 Meeting

MOTION: Decker moved, second by Vrakas, to approve the minutes of November 10, 2014. Motion carried unanimously.

Following discussion, the committee members agreed that the acting District Attorney (Opper) is allowed voting privileges on the CJCC and CJCC Executive Committee under the CJCC bylaws.

MOTION: Vrakas moved, Decker second, to grant voting privileges on the CJCC and CJCC Executive Committee to the acting District Attorney. Motion carried unanimously.

Discuss & Consider Committee Membership Changes

Treatment Court Subcommittee

- Replace Judge Domina with Judge Carter as Chair
- Add Judge Foster

MOTION: Vrakas moved, second by Decker, to approve the memberships of Judge Carter (as Chair) and Judge Foster on the Treatment Court Subcommittee. Motion carried unanimously.

Executive Committee

- Add Sheriff Severson

Following discussion, it was determined that the Executive Committee has the authority to add the sheriff as a member under the CJCC bylaws. (Benedict expressed his support via email to Judge Dorow.)

MOTION: Vrakas moved, Decker second, to add Sheriff Severson as a member of the CJCC Executive Committee. Motion carried unanimously.

Update on Alcohol Treatment Court Caseload Since Implementation of New Program Screening Tools

Luczaj reviewed statistics relative to the ATC caseload since the implementation of the Texas Christian University (TCU) Drug Screen II and the DUI RANT (Risk and Needs Triage) screening tools.

- Current ATC caseload is 33 and there is no wait list at this time.
- Since implementation began on November 7, 2014, the tools have been administered to 15 individuals: 11 scored high risk/high need; 2 scored low risk/high need; 2 scored low risk/low need.
- Of the 15 individuals assessed for ATC using the new screening tools, 6 have been approved for program enrollment, 4 were deemed ineligible, and 5 are still being reviewed by the staffing team. All but 1 are awaiting sentencing.

Discuss and Consider Applying for Bureau of Justice Assistance (BJA) Drug Court Enhancement Grant

Luczaj distributed and reviewed a handout titled “Adult Drug Court Discretionary Grant Program”. The estimated award, up to \$200,000 for two years, would begin in October 2015. Eligible project applications could include:

- Maintain DTC enrollment capacity at 50 (rather than dropping to 25 when the current grant ends)
- Expand the target population for DTC
- Enhance court operations
- Enhance supervision
- Enhance recovery support services

Although the expected grant solicitation release date is not until March, the Treatment Court Subcommittee would like to get a group together to brainstorm on how to enhance the grant application.

Vrakas expressed concerns about future funding expectations to continue programs when the grant funding comes to an end. Severson concurred, noting there are always ongoing efforts to find ways to continue programs without increasing tax levy. Vrakas pointed out the need for permanent state and federal funding for ongoing support of treatment programs. Decker agreed, stating that Waukesha County is certainly not the only county facing this funding issue.

Judge Dorow emphasized that training for judges, attorneys, and the treatment court team is critical and can be funded with grant dollars. It is important to plan ahead for a seamless transition of DTC judicial rotations. Decker agreed that training should be funded through the grant.

(Benedict expressed his support for the application via email to Judge Dorow.)

After further discussion, Decker moved, second by Severson, to approve the Bureau of Justice Assistance (BJA) Drug Court Enhancement Grant application process, to be handled by Luczaj and the Treatment Court Subcommittee. Motion carried unanimously.

Oppert left at 9:07 a.m.

Update on WI Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training Grant Application Status

Luczaj stated there is still no word on the status of the WI Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training Grant application. A decision is expected in a few weeks. Training sessions are planned during April, May and June.

Update on State’s Application to NIC for Evidence-Based Decision Making (EBDM) Initiative –

Luczaj distributed and reviewed a memo from the NIC/CEPP regarding the statewide EBDM application review, which announced that site visits will be conducted in January. The goals of the site visit include:

- Learn more about the expectations of the state and local policy teams for their participation in the Phase V roadmap activities and the partnership relationship between the state and local jurisdictions
- Discuss and clarify selected aspects of Wisconsin’s application
- Meet the leadership and site coordinators of the Wisconsin state and local policy teams and discuss their proposed roles in the initiative

Six counties, including Waukesha County, will be sending teams to Madison for the onsite interview. The NIC intends to make the final state selections by January 31, 2015.

Review Agenda Items for 1/28 CJCC Meeting

- Presentation: 2014 CJCC Program Outcomes – Sara Carpenter, WCS Administrator
- Summary of 2014 Criminal & Traffic Division Case Filing & Disposition Statistics & Trends – Kathy Madden, Clerk of Courts (tentative)
- Summary of 2014 Jail & Huber Population Demographic Statistics and Trends – Mike Giese, Jail Administrator (tentative)
- Update on WI Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training Grant Application Status
- Update on State's Application to NIC for Evidence-Based Decision Making (EBDM) Initiative
- Discussion of Bureau of Justice Assistance (BJA) Drug Court Enhancement Grant Application

MOTION: Decker moved, Severson second, to adjourn the meeting at 9:18 a.m. Motion carried unanimously.